

**AGENDA TOWN BOARD
TOWN OF POLK TOWN HALL
TUESDAY, MARCH 9, 2010**

I. Call meeting to Order at 7:30 p.m.

- A. The Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Approval of the Town Board Minutes for February 9, 2010.
- E. Public Presentation (15 Minutes)

II. Unfinished Business -Discussion and Possible Action on the Following Items:

- A. Conceptual Land division for Joseph Knoeble Estate, 4243 Arthur Rd. for 4 lots out of a 32.49 acre parcel. Tax Key T9-0875-00A, T9-0390-00Z. Section 9 - Zoned A-1 Agricultural.

III. New Business - Discussion and Possible Action on the Following Items:

- A. Operators' Licenses. See List.
- B. Final CSM for one lot of 1.193 acres reconfigured to include land purchased from the Railroad and land from abandoned portion of Fond du Lac Ave. At 3545 Hwy 175, Slinger for Ronald & Sheryl Seifert. Tax Key #T9-0875-00A, Section 28.
- C. Letter from Southeastern Wisconsin Regional Planning regarding an invoice of \$6,720.30 for preparation of the Plan and plan report for the Town of Polk Comprehensive Plan.
- D. Email from Southeastern Wisconsin Regional Planning options for uses in the mixed-use category on the Town Land Use Plan Map.

V. Financial

- A. Treasurer's Report dated March 9, 2010
- B. Review of Revenues & Expenditures.
- C. Approval of Checks and Payroll.

VI. Other Business

A. Correspondence to be Review - Letter from State of Wis. regarding Proposal to modernize property assessment.

B. Chairman's Report, Correspondence and Notices.

C. Fire Department Report -

1. Jackson Fire Reports - January 2010 and Expense Report

2. Slinger Fire Report - September 2009 thru Dec. 23, 2009

D. Road Matters - Discussion & Possible Action on Road Matters.

VII. Adjournment

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.

Agenda TB20100309.wpd